

# **Central Colorado Regional Airport**

## **AIRPORT BOARD AGENDA**

December 7, 2009

6:30 pm

CCRA Terminal

1. Call to Order
2. Roll Call - Determination of voting members
3. Agenda Adoption by Committee
4. Approval of Minutes from November 2, 2009
5. Public Comment
6. Financial Report
7. Airport Activity Report
8. Comments by Airport Manager / Town Manager
9. Old Business
  - A. RTA - terminal work – status
  - B. AWOS – update - Avionics Specialists
  - C. Hangar Development Update/Ground Lease Package
  - D. Business plan - staff
  - E. 2010 budget comments/changes
  - F. Leading Edge report
  - G. Code enforcement and FAA citation
  - H. Hangar
10. New Business
  - A. CIP
  - B. Work session with Trustees
11. Board and staff comments
12. Adjournment

This Agenda May Be Amended